

Monroe County Art in Public Places Committee
Meeting Agenda
Monday – December 10, 2012 – 3:00 p.m.
First State Bank – Marathon (mm50)

1. Call to order

2. Welcome new member, Nancy Perez Miller

3. Nominate Chair

4. Approval of Minutes of October 1, 2012

5. Upcoming Projects – Status Update

- a) **KW Airport** – re-site Whitehead Street Pottery installation from 1999. Work approved by Airport Director and artists have been consulted. From arrival terminal downstairs to new upstairs departure terminal. Artwork will have increased visibility and needs to be moved because of additional luggage conveyor belt construction work.
- b) **KW Airport 2nd phase** – Budget \$3,000 approx. Budget information to be updated.
- c) **Conch Key Fire Station** – Bill Horn, Architect. Budget \$ 15,797.15 – Construction has resumed. Building should be complete in 2-4 months. RFP in process for exterior work. Need to identify 2 non-voting members.
- d) **Stock Island Fire Station** – Bill Horn, Architect. Waiting for the allocated funds AIPP budget.
- e) **Marathon Court House** – Budget \$8,186.32. Will complete the RFP as recommended by Engineering now that work has resumed. Need to confirm with County Administrator the 2 non-voting members.
- d) **Freeman Justice Center** – Lobby renovations are being planned and have been budgeted. Engineering will advise AIPP committee when bids are in. Good chance renovations will exceed \$100,000 and will therefore qualify for 1%. Drug Court renovations are being paid by 16th Judicial Court so will not be a 1% for Art project.

6. Request for Qualification (RFQ) is posted and available. Deadline is January 17th, 2013.

7. Consideration and discussion: Welcome orientation packet for AIPP members.

8. The following projects have been placed on hold by the BOCC as of March 18, 2009:
Old Tavernier School and Jefferson Brown Bldg.
Marathon Emergency Operations Center – Design phase (no funds available)

9. Other business – African Cemetery update
- Gift & Loan Policy

10. Adjourn

Attachments:

Minutes from AIPP meeting 10-1-12

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".